### CITY OF DEER PARK

# 710 EAST SAN AUGUSTINE STREET

### DEER PARK, TEXAS 77536

Agenda

of

A REGULAR MEETING OF THE DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD OF DIRECTORS, TO BE HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, JANUARY 21, 2013 BEGINNING AT 5:45 P.M.

#### CALL TO ORDER

# **BUSINESS**

- 1. Approval of minutes of regular meeting on October 15, 2012.
- 2. Discussion of the need to reimburse the City of Deer Park for the value of the City's fire truck used as a trade-in for the purchase of a new fire truck for the FCPEMSD.
- 3. Receive and discuss a report from the Fire Department on the need for funding to increase parking on both the East and West sides of Fire Station #3.
- 4. Consideration of and action on calling a public hearing on an amendment to the FY 2012-2013 Budget.
- 5. First Quarter Financial Report. (October December, 2012)
- 6. Consideration of and action on quarterly plan for expenditures for the period of January 1, 2013 through March 31, 2013.
- 7. Adjournment

Sandra Watkins, TRMC, CMC City Secretary

SEAL

Posted on Bulletin Board January 18, 2013

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.